2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P05000109639 1. Entity Name 04-26-2007 90188 031 ***158.75 CRUISELINK CORP. Principal Place of Business Mailing Address 40 NE FIRST AVE 40 NE FIRST AVE MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3269342 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROMO, CONSOLACION Y Street Address (P.O. Box Number is Not Acceptable) 412 N E 35 TERRACE **MIAMI FL 33137** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed on printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE DILE **∠** Change ☐ Defete ROMO, CONSOLACIONY, 410 N.E. 35 TERRACE, # I MIAMI FL. 33137 ROMO, CONSOLACION Y NAME NAME 412 N E 35 TERRACE, #I STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY ST-7P CITY - ST - ZIP Change ☐ Addition ☐ Delete THE DIRECTO, JULIA R NAME NAME 10230 COLLINS AVE. #106 STREET ADDRESS STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition BENEMERITO, GRACE V NAME: STREET ADDRESS 18103 N W 60 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY - ST- ZIP Delete ☐ Change ☐ Addition THEF NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Delete Change ■ Addition HILE THU NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP ☐ Delete THUE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S(-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CONSOLACION Y, ROMO-Cyromo
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR